

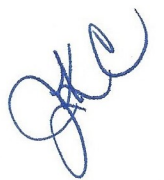
**MINUTES OF THE
REGULAR MEETING
OF THE
SOUTH COFFEYVILLE TOWN COUNCIL**

City Hall -- 419 Willow
South Coffeyville, OK 74072

January 22, 2019

6:00 P.M.

1. The meeting was called to order by Mayor Jim Wilhelms.
2. The pledge of allegiance was led by Mayor Jim Wilhelms, and the prayer was led by Wade Lamb.
3. Answering roll call was Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, and Mayor Jim Wilhelms. Loneta Hooper was absent.
4. Citizen's Comments--None
5. Vice Mayor Jerome Gnatek made the motion to approve the minutes from the January 07, 2019 regular meeting and purchase orders for the Utility Fund, General Fund, Street & Alley, Fireman's Fund, and Meter Deposits Payable. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, and Mayor Jim Wilhelms.
6. There were no items to be removed from the Consent Agenda.
7. Vice Mayor Jerome Gnatek made the motion to approve the Resolution 2019-01 Notice of Election. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, and Mayor Jim Wilhelms.
8. Vice Mayor Jerome Gnatek made the motion to table the vote to overlay 3rd Street between RailRoad Tracks and Highway 169. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, and Mayor Jim Wilhelms.
9. Kenneth Vest made the motion to approve building permit for Rick Wood at 124 Willow reference solar panels. Vice Mayor Jerome Gnatek seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, and Mayor Jim Wilhelms.
10. Vice Mayor Jerome Gnatek made the motion to approve building permit for Jeremy Howard at 412 Wyandotte to construct a porch. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, and Mayor Jim Wilhelms.



11. Vice Mayor Jerome Gnatek made the motion with respect to reappointment and terms through the dates of trustees of South Coffeyville Area Development Authority:

- A. Clem Haddox, 03/01/21
- B. Wade Lamb, 03/01/22
- C. Mary Nolte, 03/01/22

Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, and Mayor Jim Wilhelms.

12. Vice Mayor Jerome Gnatek made the motion to table the vote on bulk water station. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, and Mayor Jim Wilhelms.

13. Vice Mayor Jerome Gnatek shared with the council information he received after attending a budget workshop last week.

14. Justin Buckley made the motion to approve Vice Mayor Jerome Gnatek to attend Flood Plan Seminar in Oklahoma City on January 27, 28, 29, 30th. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, and Mayor Jim Wilhelms.

15. Skip-Vote to convene to Executive Session for discussion with Town Attorney pursuant to Title 25 O.S. Section 307b (4).

16. Skip-Vote to return regular meeting.

17. Skip-Mayor's Statement of executive meeting.

18. New business--No new business.

19. Reports from the Departments:

Report from Jim Wilhelms, Mayor -- Shared a Thank You card from Diana Forth with the council.

Report from Wade Lamb, Chief of Police --Reported the police department had recently sold some cars on Purple Wave.

Report from Jim Wilson, Fire Chief --Absent.

Report from Robin Lamb, Maintenance Supervisor -- Reported he had hired 2 workers to cut brush at the sewer plant.

Report from Jeri Culbertson, Office Manager--Reported the town had been awarded a TSET Grant in the amount of \$35,000.00.

Report from Mitch Lakey, Emergency Manager --Absent.

Report from Jerome Gnatek, Flood Plan Administrator --No report.

Report from Marty Meason, Town's Attorney -- Absent.

Report from David Clanin, Town's Auditor -- Absent.

Report from Bill Turner, Town's CPA for Budget -- Absent.

JWC

20. Justin Buckley made the motion to adjourn. Vice Mayor Jerome Gnatek seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, and Mayor Jim Wilhelms.

The meeting concluded at 6:51 P.M.

City Clerk/Treasurer: 

